

# GreenNY Council- Executive Order 22 Meeting

## Meeting Details:

- Date: December 14, 2022, 2:30 pm-4:30 pm
- Location: Empire State Plaza (Meeting Room 5)

## Meeting Agenda/ Topics covered:

2:30 – 2:40: Welcome and Introductions (Frank Ciampa, NYSERDA)

- Council Member Participants:
  - Frank Ciampa, **NYSERDA**
  - Brendan Woodruff, **DEC**
  - Emily Rubenstein, **OGS**
  - Joseph Miner, **DOB**
  - Eric Mazzone, **NYPA**
  - Jessica DiPrima, **DOH**
  - Carolyn Ryan, **DOT**
  - Brian Hahn, **EFC**
  - Eric McQuide, **DASNY**
  - Michael Wojnar, **MTA**
  - Ed Hamilton, **ESD**
  - Matthew Davidson, **Parks**

2:40 – 2:50: Public Comment Opportunity

- No comments

2:45 – 3:00: Review of Bylaws and Council Governance by Emily Rubenstein

- Discussed importance of bylaws and mentioned next meeting will include voting on bylaws

3:00 – 3:20: Review of Executive Order 22 (Emily Rubenstein, OGS)

- Ms. Rubenstein gave a presentation that was an overview of the many aspects of EO 22
- EO 22 requires appointment of sustainability coordinator at each affected entity
- Covered targets and goals

3:20 – 3:30: Procurement Specification Approval process review by Frank Ciampa

- Two-step process: procurement specifications receive tentative approval and are then posted for public comment for a period of at least 30 days. The Council may thereafter consider the comments received and vote on the specification for final approval.
- Vote taken on procurement specification approval process
  - Ed Hamilton, ESD, motioned to approve the procurement specification approval process
  - Brian Hahn, EFC, seconded the motion
  - All Council members voted in favor

3:30 – 4:00: Review of Procurement Specifications for Final Approval

- Amanda Collins, from Frontier Energy, presented the Heating and Cooling Equipment specification

- The specification now uses common terminology (e.g., “Heating and Cooling Equipment”) to assist purchasers in finding and applying this specification
- Motion for final approval made by Brendan Woodruff and seconded by Emily Rubenstein
- All Council members voted in favor
- Heather Saunders, NYSERDA, presented the Passenger Vehicle specification
  - Heather Saunders noted that comments were received requesting to amend the definition to include hybrid vehicles; however, the definition was not changed given the conflict with State goals
  - Motion for final approval made by Ed Hamilton, ESD and seconded by Mike Wojnar, MTA
  - All Council members voted in favor
- Brendan Woodruff, DEC, presented a package of 13 Green Cleaning specifications
  - Public comments were received on disinfectant delivery device specification from Healthy Schools Network. The recommendation is to make no changes since the specification is about the dispenser and not the products.
  - Public comments were received to incorporate the chemicals designated as priorities in the toxic chemicals in children’s products law into the specification. As the regulations are not yet in place, the recommendation is to make no changes.
  - Public comments were received from Healthy Schools Network about removing Thyme Oil. Thyme oil was removed from the general recommendation but still allowed for food service use, where other alternatives may not be available.
  - Ed Hamilton, ESD, made a motion for final approval and Brian Hahn, EFC, seconded the motion
  - All Council members voted in favor

#### 4:00 – 4:15: Review of Procurement Specifications for Tentative Approval

- Julie Takakjian, OGS, presented Copy Paper and Paper Supplies specification
  - All paper products purchased (except Janitorial paper which is covered in a separate specification) by affected entities are covered
  - Emily Rubenstein, OGS, made a motion for tentative approval and it was seconded by Matt Davidson, Parks
  - All Council members voted in favor
- Kate Walker, Executive Director from the center for Sustainable Materials Management, presented the updated Paint specification.
  - The specification was updated with an additional section on recycled paint
  - Michael Wojnar, MTA, made a motion for tentative approval and was seconded by Ed Hamilton, ESD
  - All Council members voted in favor

#### 4:15 – 4:20: Brendan Woodruff, DEC, announced the Green Purchasing Communities Program

- Local Governments will add language to their purchasing policy to follow GreenNY procurement specifications

#### 4:20 – 4:25: Frank Ciampa, NYSERDA, called participating entities to act on other EO22 topics

- Examples include Procurement, ZEV Fleet Transition, and BuildSmart 2025

#### 4:25 – 4:30: Closing remarks and Adjournment